

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 19, 2020
9:00 A.M.

COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Deb Schorr; and Christa Yoakum

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available in Room 112. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to speak on an item set for a public hearing, protest or appeal are asked to do so in Room 112 when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

The Lancaster County Board of Commissioners adopted Resolution R-20-0019 on April 2, 2020, to temporarily suspended all other public speaking at its meetings due to the declared local emergency occurring in the County as a result of the COVID-19 pandemic.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Thursday, May 14, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 19, 2020.

- 3) CONSENT ITEMS:** These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Utility Permits with no cost to the County for the following:

1. No. 1985 allowing Windstream to relocate communication lines within the westerly right-of-way of North 14th Street, north of Arbor Road for the relocation in conjunction with the replacement of a bridge located 200 feet north of Arbor Road. ([C-20-0250](#))
2. No. 1982 allowing Windstream to reinstall new cables due to County culvert replacement starting at the intersection of North 176th Street and Greenwood Road and continuing west in the northerly right-of-way of Greenwood Road. ([C-20-0251](#))
3. No. 1983 allowing Windstream to reinstall new cables due to County culvert replacement starting 1,287 feet east of the intersection of North 162nd Street and Greenwood Road then continuing east in the northerly right-of-way of Greenwood Road. ([C-20-0252](#))

B. Amendments to the following County contracts:

1. C-13-0232 with Keefe Commissary Network L.L.C., for Inmate Commissary Services. (The amendment changes the Fee Structure on the Agreement.) ([C-20-0254](#))
2. C-17-0024 with Sapp Bros. Petroleum, Inc., for Annual Supply of Motor Fuel. (Bid No. 17-014. The contract is amended to reflect a fixed hedge price for the supply of Motor Fuel from June 1, 2020 through December 31, 2020 at costs and amounts listed on Attachments A and B.) ([C-20-0255](#))
3. C-18-0258 with Maxwell Products, Inc., for Annual Service – Polypatch Applicator Rental and Mastic Pave Patch. (Bid No. 18-080. The amendment renews the contract from June 5, 2020 through June 4, 2021. The cost to the County is not to exceed \$50,000.) ([C-20-0256](#))

C. Setting a public hearing on May 26, 2020, for an amusement license application from Jerry McCabe, Sleepy Bees Lavender Farm LLC for an event on Saturday, July 11, 2020.

4) NEW BUSINESS:

- A. [Class description](#) for the Chief Administrative Officer for the Lancaster County Board of Commissioners.
- B. [Special event permit application](#) from Dave Mlnarik, Nebraska Sports Council, for an event on Saturday, July 11, 2020.
- C. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order to DUO Lift Manufacturing Co., Inc., for four (4) 30-32' Gooseneck Trailers (Bid No. 20-113). The total amount of the order is \$49,992. ([C-20-0253](#))
- D. Contract with Midwest Infrastructure, Inc., for Culvert Maintenance 2020 (Phase I, Bid No. 20-070, Project No. 20-02). The work shall commence on June 1, 2020 or upon notice to proceed by the County and shall be completed within 98 working days. The cost to the County is \$689,286.02. ([C-20-0257](#))

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold department budget hearings via Zoom on Tuesday, May 19, 2020 immediately following the Board of Equalization (County-City Building, Room 112).
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings via Zoom on Thursday, May 21, 2020 at 8:30 a.m. (County-City Building, Room 113).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 26, 2020 at 9:00 a.m., via Zoom (County-City Building, Room 112).
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTV). Meetings are also streamed live on LNKTV and can be viewed on YouTube (LNKTVcity).

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection by contacting the Lancaster County Clerk at 402-441-7484 or coclerk@lancaster.ne.gov. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)